

Environmental Protection Agency Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY: 2015;2014;2013;2012;2011;2010;2009;2008;2007;2006;2005;2004;2003

Name: %SAM'S CLUB%

Exclude PCS and AFS Migrated Data?: Y

Final Order FY 2004

Region 02

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
02-2000-0028	WAL-MART STORES INC D/ B/A SAM'S CLUB (NATIONAL CASE)	1	02	CAA	608		08/10/2000	01/22/2004	01/22/2004	03/24/2004	\$20,000	\$36,518	Non-Lead Participant in Multi-Regional Case

Facility ID / Name:

FRS 110001615271 / SAM'S CLUB

Respondent/Defendant Name:

SAM'S CLUB D/B/A

Sam's East, Inc.

Sam's West, Inc

WAL-MART STORES INC

SIC Code:

5399

Primary SIC:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Federal Statutes Violated:

CAA

Federal Sections Violated:

National Recycling & Emission Reduction Program

Count:

1

Region 03

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
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03-2000-0510	WAL-MART STORES, INC, SAM'S WEST, INC, AND SAM'S EAST (NATIONAL CASE)	1	03	CAA	608		07/05/2000	01/22/2004	01/22/2004	03/24/2004	\$80,000	\$146,072	Non-Lead Participant in Multi-Regional Case

Facility ID / Name:
FRS 110001003422 / SAMS CLUB 6677
FRS 110001933267 / SAM'S CLUB
FRS 110001933276 / SAMS CLUB 8189
FRS 110013721856 / SAM'S CLUB

Respondent/Defendant Name:			SIC Code:
WAL-MART STORE, INC. D/B/A SAM'S CLUB			5399
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			
Federal Statutes Violated:	Federal Sections Violated:		
CAA	National Recycling & Emission Reduction Program		
CAA	Servicing of Motor Vehicle Air Conditioners		
Count:	2		

Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2000-0161	WAL-MART STORES, INC. D/ B/A SAM'S CLUB (NATIONAL CASE)	1	04	CAA	608		02/10/2000	01/22/2004	01/22/2004	03/24/2004	\$160,000	\$292,144	Non-Lead Participant in Multi-Regional Case

Facility ID / Name:
FRS 110001501054 / SAM'S CLUB #6443
FRS 110003386390 / SAM'S CLUB #8192
FRS 110004055771 / SAM'S CLUB #6402
FRS 110007473750 / SAMS CLUB #8155
FRS 110007473938 / SAMS CLUB #6335
FRS 110009358738 / SAM'S CLUB #8115
FRS 110017713893 / SAM'S CLUB #6643
FRS 110022433730 / SAM'S CLUB #6646

Respondent/Defendant Name:			SIC Code:
SAM'S EAST, INC.			5399
SAM'S WEST, INC.			5912
WAL-MART STORES, INC.			5999
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			
Federal Statutes Violated:	Federal Sections Violated:		
CAA	National Recycling & Emission Reduction Program		
Count:	1		

Region 05

Environmental Protection Agency Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
05-1999-0744	WAL-MART, INC. D/B/A SAM'S CLUB (3) (NATIONAL CASE) (R2, 3, 4, 5, 7)	1	05	CAA	608		09/28/1999	01/22/2004	01/22/2004	03/24/2004	\$60,000	\$109,554	Non-Lead Participant in Multi-Regional Case

Facility ID / Name:
FRS 110005949420 / SAMS CLUB
FRS 110018265633 / SAMS CLUB 6487
ICIS 2821592 / WAL MARTS STORES

Respondent/Defendant Name:			SIC Code:
WAL-MART, INC. D/B/A SAM'S CLUB			5399
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No	452910	Warehouse Clubs and Supercenters	
Federal Statutes Violated:	Federal Sections Violated:		
CAA	National Recycling & Emission Reduction Program		
Count:	1		

Region 06

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2004-1962	WAL-MART STORES, INC. (TXR10RF26 & TXR10UR88)	1	06	CWA	301/402	03/31/2004				09/09/2004	\$8,100	\$4,000	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:
FRS 110012802315 / SAM'S CLUB

Respondent/Defendant Name:			SIC Code:
Wal-Mart Stores, Inc.			
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			
Federal Statutes Violated:	Federal Sections Violated:		
CWA	NPDES Permit Violations		
Count:	1		

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06-2004-5307	SAM'S CLUB GAS	1	06	RCRA	9006D	07/26/2004				07/26/2004	\$300	\$662	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:
FRS 110018932217 / SAM'S CLUB GAS

Respondent/Defendant Name:			SIC Code:
Sam's West, Inc.			5541
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			
Federal Statutes Violated:	Federal Sections Violated:		
RCRA	UST Civil Penalties		
Count:	1		

Region 07

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
07-1998-0282	WAL-MART STORES, INC D/ B/A SAM'S CLUB (NC)(LEAD)	1	07	CAA	608		09/30/1998	01/22/2004	01/22/2004	03/24/2004	\$80,000	\$146,072	Consent Decree or Court Order Resolving a Civil Judicial Action

Facility ID / Name:
FRS 110009363839 / SAM'S CLUB #6586
FRS 110009415418 / SAM S CLUB STORE #8296-03
FRS 110015862011 / SAMS CLUB
FRS 110064177581 / SAM'S CLUB

Respondent/Defendant Name:			SIC Code:
WALMART, INC./SAM'S CLUB			
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			
Federal Statutes Violated:	Federal Sections Violated:		
CAA	National Recycling & Emission Reduction Program		
CAA	Servicing of Motor Vehicle Air Conditioners		
Count:	2		

Environmental Protection Agency

Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY 2005

Region 08

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
08-2004-0084	WAL-MART STORES, INC. (NATIONAL CASE)	1	08	CWA	301/402		10/01/2003	05/12/2004	05/12/2004	09/22/2005	\$1,589,265	\$45,023,000	Consent Decree or Court Order Resolving a Civil Judicial Action

Facility ID / Name:

FRS 110012564153 / WAL-MART SUPER CENTER #1708 SAM'S CLUB STORE #16684

FRS 110012802404 / SAM'S CLUB STORE #4730

FRS 110013295978 / SAM'S CLUB STORE #4786

Respondent/Defendant Name:

Colorado Structures

Wal-Mart Stores, Inc.

SIC Code:

1542

Primary SIC:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Federal Statutes Violated:

CWA

Count:

Federal Sections Violated:

NPDES Permit Violations

1

Environmental Protection Agency

Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY 2009

Region 02

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
02-2008-0855	WALMART PUERTO RICO FACILITIES	1	02	EPCRA	312					11/06/2008	\$0	\$19,100	Notice of Determination

Facility ID / Name:

FRS 110011935683 / SAM'S CLUB 6543

Respondent/Defendant Name:

Walmart Facilities

SIC Code:

5411

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

5411 Grocery Stores

Federal Statutes Violated:

CWA

EPCRA

Count:

Federal Sections Violated:

SPCC and/or Federal Response Plan Violations

Emergency and Hazardous Chemical Inventory Forms

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